

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

MONDAY, JULY 14, 2014 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order, roll call.** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman
2. **Report by the Town Chair or other designee regarding the official meeting** - Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **After the meeting has been properly convened, the Board will adjourn to closed session pursuant to 19.85(1)(g) Wis Stats to confer with Atty. Bennett J. Brantmeier concerning Opitz, et al. v. Town of Hartford, et al. Washington County Circuit Court Case No. 13 CV 551.** – Motion by RH and a second by SL to go into closed session. Roll call vote as follows: Maurice Strupp Aye, Scott Lofy Aye, Ralph Horst Aye, Motion carried unanimously. Also invited to the meeting by Chairman Strupp were Tony Wagner, Judy Larsen and Christine Pfeifer.
4. **Reconvene into open session.** – Motion by RH and a second by SL to reconvene into open session. Roll vote as follows: Maurice Strupp Aye, Scott Lofy Aye, Ralph Horst Aye, Motion carried unanimously.
5. **Pledge of allegiance.** – Recited.
6. **Unanimous Consent Agenda** – Motion by SL/RH approved. Motion carried unanimously.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for June 9th 2014 and approval of minutes for June 9th 2014 and June 25th 2014.
 - c.) Review and approval of all current Town bills

d.) Staff recommendation and approval of an operator's license for Robyn Klein and Kaitlyn Sacotte – Washington County Golf Course, and Danielle Raasch – Reef Point Resort.

7. **Town Chairman's report** – Chairman Strupp reported the following for the month of June: He attended the Village of Slinger board meeting to ask for their participation in blacktopping Kettle Moraine from Hilldale Road to Arthur Road. The Village has a little under ½ mile north of Spur Road to Arthur Road. The Chairman was persuading the Village to put that portion of road in their budget so that the entire stretch gets paved at one time. Received a letter from the Washington County Sheriff Department, they would like to contract with the Town on the boat patrol on Pike Lake. The Town has received a number of complaints from residents in Parkview Heights subdivision about silt flowing into their pond. The ditch was not constructed properly in the summer of 2011, no fabric was laid under the stone which was recommended by the engineer and the DNR has complained to the Town about not getting a permit to discharge into the wetlands.

8. **County supervisor's report** – Supervisor Krebs reported the following for the month of June: The County has a multiyear plan to repave the parking lot at the fair grounds. The County has hired PMA to assist with their investments. Todd Scott has been hired as the new HR director. SEWRPC has released a new budget. Wisconsin DOT is starting to talk about road usage during the 2017 golf championship to be held in the Town of Erin.

9. **Public Input (time limit of 5 minutes per person)** – Tim Ramthun running for the 59th Assembly District spoke to the Board and all others in attendance.

10. **Plan Commission recommendations:** None

11. **Old Business:** None

12. **New Business:**

a.) Discussion on Parkview Heights subdivision and problems with the rain water runoff. – After some Board discussion, Chairman Strupp will discuss the problem with Scott Schmidt from the County.

b.) Discussion/Board decision on repaving Shady Lane. – Motion by RH and a second by SL to approve the repaving of Shady Lane. Roll call vote: MS nay, SL nay, RH nay, motion failed.

c.) Update by Eagle Scout Jacob Woltman on the progress for the storage shed to be built on the Town property. – Fund raising is in progress now, which has been extended into next year. The goal is to reach \$70,000. The plans are being drawn up at the present time.

d.) Discussion on hiring a person to fill the hall rental position vacancy. – Discussion on this will be continued on a meeting that will be scheduled for July 23 at 5:00 P.M.

13. **Adjournment.** – Motion by SL and second by RH Approved. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 8:45 P.M.
2. **Public Input (limit of 5 minutes per person)** – Al Bensemann stated that one of the first pumps was incorrect and was sent back. A new pump will be sent to replace the incorrect one.
3. **Review and approval of all current bills** – Motion by SL and a second by RH to approve. Motion carried unanimously.
4. **Adjournment** – Motion by SL and a second by RH to approve. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 8:50 P.M.
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Review and approval of all current bills** – Motion by SL and a second by RH to approve. Motion carried unanimously.
4. **Adjournment** – Motion by RH and a second by SL to approve. Motion carried unanimously.

Respectfully submitted
Marvin Justman - Clerk